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Applicant : Albert P. Maggiore et al.
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Docket No. : FSHR008/00US (0621.1522C)
Title : Expression-Varying Device

**CHANGE OF CORRESPONDENCE ADDRESS,
REVOCATION AND NEW POWER BY ASSIGNEE
AND STATEMENT UNDER 37 C.F.R. §3.73(b)**

The Assignee of the entire right, title, and interest in the above-identified patent hereby revokes all previously granted powers and grants the registered practitioners of EDELL, SHAPIRO & FINNAN, LLC included in the Customer Number provided below power to act, prosecute, and transact all business in the U.S. Patent and Trademark Office in connection with this patent.

The assignee certifies that to the best of its knowledge and belief it is the owner of the entire right, title, and interest in and to the above-identified patent as evidenced by:

- ☒ An assignment from the inventors to Mattel, Inc. previously recorded in the U.S. Patent and Trademark Office at Reel 012064, Frame 0490.

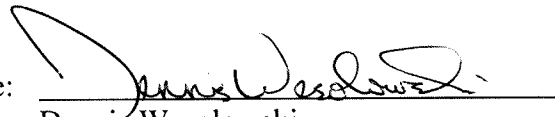
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The undersigned (whose title is supplied below) is empowered to sign this statement on behalf of the assignee.

Date: 9/5/2009

Signature: 

Name: Dennis Wesolowski

Title: Assistant Secretary

Company: Mattel, Inc.